



**Austin Community Technology and Telecommunications Commission
Regular Meeting**

Wednesday – February 12, 2014 – 6:30 p.m.

City Hall – Boards & Commission Room 1101

301 W. 2nd Street, Austin, Texas

<http://www.austintexas.gov/cttc>

**Please go to <http://www.austintexas.gov/department/boards-and-commissions-information-center>
for backup material associated with this agenda.**

Current Commission Members:

Lemuel Williams, Jr., Chair	Elizabeth Quintanilla, Vice Chair
Wendell Ramsey	Chip Rosenthal
Melvin White	Chelsea McCullough
VACANT POSITION	

Agenda

The following items are posted for discussion and possible action.

1. Call to order – February 12, 2014 - 6:30 p.m.
2. Adoption of agenda.
3. Citizen Communications: General

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. Approval of minutes – December 11, 2013 Commission Regular Meeting.
5. Approval of minutes – January 8, 2014 Retreat/Regular Meeting.
6. Presentation from Hugh Forest on community media. (wp1)
7. Austin Energy update on 311 update. (Brian Hooper and Bill Starks) (wp1)
8. AustinGo update. (Matt Esquibel) (wp 3)
9. Presentation from Austin Fire Department “Using business intelligence tools to extract value from data” (Elizabeth Gray, Business Systems Analyst Supervisor) (wp1)
10. Discussion and possible action on 2014 Workplan. (Lemuel Williams)
11. Action on GTOPs Review Committee Commission liaison. (John Speirs) (wp5)

12. Update report from Open Government Working Group. (Chip Rosenthal) (wp3)
13. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis)
14. Intro to technology survey and possible forming of working group. (John Speirs and Sharla Chamberlain) (wp4)
15. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.
16. Discussion of agenda items for ACT&TC future meetings.
17. Adjournment

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planed with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please contact Jane Reina at the Office of Telecommunications & Regulatory Affairs at (512) 974-2999, for additional information; TTY users route through Relay Texas at 711.

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, February 7, 2014

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